



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Sexuality, Sex and Gender Diversity Advisory Committee
	Date:	Tuesday 1 October 2019
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Steph Amir; Cr. Susanne Newton.
	Council Staff:	Cecile Tache, Amelia Basset.
	Other:	None
APOLOGIES:		None

The Assembly commenced at 6.15pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Exploration of possibilities to expand TGD programming at Reservoir Leisure Centre	No disclosures were made.
2	Feedback on Community Advisory Committee member engagement processes, as part of new Community Engagement Framework development	No disclosures were made.
3	Planning for Midsumma Festival 2020	No disclosures were made.
4	Ideas for input into new development process for VLGA Rainbow resource	No disclosures were made.

The Assembly concluded at 8.15pm

RECORD COMPLETED BY:	Officer Name:	Amelia Basset
	Officer Title:	Human Rights Officer

ASSEMBLY OF COUNCILLORS

ASSEMBLY DETAILS:	Title:	Darebin Disability Advisory Committee
	Date:	Monday 7 October 2019
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Julie Williams, Cr. Susanne Newton
	Council Staff:	Shadi Hanna, Katherine Kiley, Ania Sieracka, Jade Myconos, Zoe Howard, Ben Crockett, Caz Smith
	Other:	Darebin Disability Advisory Committee members – community representatives
APOLOGIES:		Community representatives, service providers

The Assembly commenced at 11.00 am

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Present and apologies	No disclosures were made.
2	Matters arising from previous minutes / drop off zone items	No disclosures were made.
3	Round table check in	No disclosures were made.
4	Metro Access Farewell	No disclosures were made.
5	Geographic Information system (GIS) Mapping	No disclosures were made.
6	Darebin Library Services	No disclosures were made.
8	General Business	No disclosures were made.
9	Meeting feedback	No disclosures were made.

The Assembly concluded at 12:40pm

RECORD COMPLETED BY:	Officer Name:	Katherine Kiley
	Officer Title:	Senior Team Leader Access and Inclusion Team



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Monday 7 October 2019
	Location:	Council Chamber, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Susanne Newton (Deputy Mayor), Cr. Trent McCarthy, Cr. Lina Messina, Cr. Gaetano Greco, Cr. Kim Le Cerf (arrived 5.40pm), Cr. Tim Laurence (arrived 5.45pm), Cr. Julie Williams (arrived 5.45pm), Cr. Steph Amir (arrived 6.06pm).
	Council Staff:	Sue Wilkinson, Rachel Ollivier, Cathy Henderson, Sam Hewitt, Ingrid Bishop, Stevie Meyers, Sunny Haynes, Hamish Jacobsen, Caroline Dixon, Dan Biggs, Andrew George, Felicity Leahy, Josie MacCartney, Michael Pogemiller, Allan Cochrane, Enna Giampiccolo, Sally Moxham, Melinda Viksne, Stephen Mahon
	Other:	
APOLOGIES:		

The Assembly commenced at 5.30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Preston Market Precinct Update	No disclosures were made.
2	Reservoir Leisure Centre Feasibility Presentation	No disclosures were made.
3	Northland Urban Renewal Precinct (NURP) Project Update	No disclosures were made
4	Gardening and Lawn mowing Service – Age Friendly Darebin	No disclosures were made
5	State Government Rating Review Submission	No disclosures were made
6	Social and Sustainable Procurement Policy	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7	Review of Community Advisory Committees and Community Reference Groups	No disclosures were made
8	Governance Rules and Local Law	No disclosures were made
9	General Business	No disclosures were made
10	Election Period Policy (Information Only)	No disclosures were made
11	Draft Planning Committee Agenda – 21 October 2019	No disclosures were made
12	Notices of Motion – Council Meeting 14 October 2019	No disclosures were made

The Assembly concluded at 11pm

RECORD COMPLETED BY:	Officer Name:	Officer Name – Stephen Mahon
	Officer Title:	Officer Title – Coordinator Governance, Council Business and Civic Services

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Women's Advisory Committee
	Date:	Thursday 10 October 2019
	Location:	Council Chambers, 350 High Street, Preston
PRESENT:	Councillors:	Cr. Lina Messina
	Council Staff:	Teneille Summers, Sophie Jordan, Disa Linden Perlis
	Other:	Members of the Darebin Women's Advisory Committee
APOLOGIES:		Members of the Darebin Women's Advisory Committee

The Assembly commenced at 6.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome and introductions	No disclosures were made
2	Presentation on 'Responding to housing insecurity, the affordable housing crisis and homelessness among older women.'	No disclosures were made
3	Meeting close	No disclosures were made

The Assembly concluded at 7.20pm

RECORD COMPLETED BY:	Officer Name:	Disa Linden-Perlis
	Officer Title:	A/Preventing Violence Against Women Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Councillor Briefing Session Date: Monday 21 October 2019 Location: Council Chamber, Darebin Civic Centre
PRESENT:	Councillors: Cr. Susan Rennie (Mayor), Cr. Susanne Newton (Deputy Mayor), Cr. Trent McCarthy, Cr. Lina Messina, Cr. Gaetano Greco, Cr. Kim Le Cerf, Cr. Julie Williams, Cr. Steph Amir. Council Staff: Rachel Ollivier, Ingrid Bishop, Sam Hewitt, Cathy Henderson, Darren Rudd, Munir Vahanvati, Stephen Mahon, Shadi Hanna, Robyn Mitchell, Sally Moxham, Sally McAdam, Sunny Haynes, Sophie Jordan, Paul Miziewicz, Jules Thomson-Martin, Other: Nil
APOLOGIES:	

The Assembly commenced at 6.15pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Introduction to City Architect	No disclosures were made.
2	Capital Works Program Update	No disclosures were made.
3	Age Friendly – Flexible Meals Model	No disclosures were made
4	Solar Saver Program Update: Residential and Non-Residential	Cathy Henderson, General Manager Community advised of a perceived conflict of interest in the Solar Savers Program Update created through her impending commencement as Chief Executive Officer of Moreland City Council and the discussion of possible partnerships between Darebin City Council and the Australian Energy Foundation, an organisation which the Moreland City Council has representation on. Ms Henderson left the Assembly for the majority of the discussion on this matter.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Tenant Selection Update – 52-60 Townhall Avenue, Preston	No disclosures were made
6	Preston Level Crossing Removal Project Update	No disclosures were made
7	General Business	No disclosures were made

The Assembly concluded at 9pm

RECORD COMPLETED BY:	Officer Name:	Officer Name – Stephen Mahon
	Officer Title:	Officer Title – Coordinator Governance, Council Business and Civic Services



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Monday 28 October 2019
	Location:	Council Chamber, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Susan Rennie (Mayor), Cr. Susanne Newton (Deputy Mayor) arrived 5.34pm), Cr. Steph Amir (arrived 7.55pm), Cr. Gaetano Greco, Cr. Tim Laurence (arrived 5.41pm), Cr. Kim Le Cerf (arrived 5.39pm), Cr. Trent McCarthy, Cr. Lina Messina (arrived 5.54pm), Cr. Julie Williams
	Council Staff:	Sue Wilkinson, Rachel Ollivier, Ingrid Bishop, Sam Hewitt, Cathy Henderson, Darren Rudd, Enna Giampiccolo Stephen Mahon, Sally Moxham, Sophie Jordan, Matthew Cullen, Melinda Viksne, Deb Strutt, Felicity Leahy, Phillip O'Brien, Michele Burton, Stevie Myer
	Other:	Nil
APOLOGIES:		

The Assembly commenced at 5.30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	DHHS & MAB Corporation - Proposed Redevelopment at Oakover Road and Stokes/Penola Streets Preston	No disclosures were made.
2	Performance of the 2018-19 Capital Works Program	No disclosures were made.
3	DCN and Community Survey Program Review	No disclosures were made
4	East Preston Community Centre Governance Proposed Governance Model	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Reservoir Leisure Centre (including NOM's)	No disclosures were made
6	Social and Sustainable Procurement Policy	No disclosures were made
7	Climate Emergency Programs 2019 - 2020	No disclosures were made
8	Finalised NOM's for Council Meeting 6 November 2019	No disclosures were made

The Assembly concluded at 9.40pm

RECORD COMPLETED BY:	Officer Name:	Officer Name – Stephen Mahon
	Officer Title:	Officer Title – Coordinator Governance, Council Business and Civic Services